



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: April 3, 2002

Time: Closed Session 5:45 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**

**City Clerk**

**Telephone: (209) 333-6702**

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

### C-1 Call to Order / Roll Call

### C-2 Announcement of Closed Session

- a) Prospective lease of property located at 100 East Pine Street, Lodi, CA (APN 043-072-01); the negotiating parties are the City of Lodi and the Lodi Adopt-A-Child Foundation, a non-profit 501(c) 3 Community-based organization; price and terms of the lease are under negotiation; Government Code §54956.8 (PW)
- b) Prospective lease of 212 West Pine Street, Lodi; the negotiating parties are the City of Lodi and Beckman Capital Corporation; price and terms are under negotiation; Government Code §54956.8 (PW)
- c) Negotiate modification(s) to lease agreement for Lodi Station North Annex; negotiating parties are City of Lodi and Cheryl Lafebre, dba Lodi Greyhound and Western Union; Government Code §54956.8 (PW)
- d) Actual litigation: Government Code §54956.9(a); one case; Citizens for a Quiet Kofu Park vs. City of Lodi, San Joaquin County Superior Court Case No. CV 014871 (CA)
- e) Actual litigation: Government Code §54956.9(a); one case; Albert v. City of Lodi; United States District Court Eastern District, Case No. CIV S-00-2752 LKK PAN (CA)

### C-3 Adjourn to Closed Session

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

### C-4 Return to Open Session / Disclosure of Action

#### A. Call to Order / Roll call

#### B. Invocation – Pastor Steve Newman, First Baptist Church

#### C. Pledge of Allegiance

#### D. Presentations

##### D-1 Awards – None

##### D-2 Proclamations

- a) National Telecommunicators' Week (PD)
- b) National Library Week (LIB)
- c) Prisoners of War (POW) Recognition Day in California
- d) Sexual Assault Awareness Month
- e) National Boys and Girls Club Week

##### D-3 Presentations

- a) Presentation to volunteers who assisted with the City Council's Auction Dinners
- b) Update on the activities and accomplishments of the Lodi Arts Commission (COM)
- c) Presentation regarding Lodi All Emergency Preparedness Expo (EUD)

**E. Consent Calendar (Reading; comments by the public; Council action)**

- E-1 Receive Register of Claims in the amount of \$3,074,551.54 (FIN)
- E-2 Minutes (CLK)
  - a) March 19, 2002 (Shirtsleeve Session)
  - b) March 19, 2002 (Special Meeting)
  - c) March 26, 2002 (Shirtsleeve Session)
  - d) March 26, 2002 (Special Meeting)
- E-3 Approve plans and specifications and authorize advertisement for bids for Well 26 Enclosure, 1020 Bridgetowne Drive (Katzakian Park) (PW)
- Res. E-4 Adopt resolution 1) rejecting the low bid for power utility duct; 2) awarding the bid to the second low bidder, Azco Corporation, of Stockton; and 3) awarding the bid for conduit fittings to the low bidder in that category, All-Phase Electric, of Stockton (\$31,433.55) (EUD)
- Res. E-5 Adopt resolution authorizing Library staff to utilize terms of contract #TMCC01 between Contra Costa County and Taylor Made Digital Systems, of Livermore, to purchase a Ricoh 1027 digital copier (\$9,161) (LIB)
- Res. E-6 Adopt resolution accepting a portion of the improvements in Parisis Ranch, Tract No. 3111 (PW)
- Res. E-7 Adopt resolution amending Traffic Resolution to adopt Guild Avenue speed limit modifications (PW)
- Res. E-8 Adopt resolution approving the application to apply for recertification grant funds to operate the Lodi LOOK After School Program at Lawrence and Heritage Elementary Schools under the Before and After School Learning and Safe Neighborhoods Partnership Program through the California Department of Education (PR)
- Res. E-9 Adopt resolution approving the application to apply for grant funds for additional teacher salaries for the Lodi LOOK Program under the Youth and Family Enrichment Program through the Human Services Agency of San Joaquin County (PR)
- Res. E-10 Adopt resolution authorizing the destruction of certain Human Resources records (HR)
- Res. E-11 Adopt resolution authorizing the destruction of certain Finance Department records (FIN)

**F. Comments by the public on non-agenda items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**G. Public Hearings**

- G-1 Public hearing to consider Reimbursement Agreement #RA-02-01 for public improvements for Richards Ranch, Tract No. 2636, and Thayer Ranch, Tract No. 2850 (PW)

**H. Communications**

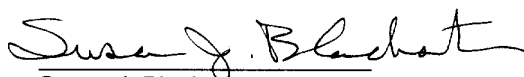
- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments – None
- H-4 Miscellaneous – None

**I. Regular Calendar**

- Res. I-1 Adopt resolution amending Traffic Resolution approving removal of angle parking at various locations (PW)
- I-2 Aquatics Facility project review and request for direction (PR)

- I-3 Indoor Sports and Activity Complex project review and request for direction (PR)
- Res. I-4 Adopt resolution opposing SB 1717 regarding changes to annexation law (PW)
- Res. I-5 Adopt resolution authorizing the City Manager to sign an agreement extending the Laidlaw transit services contract through June 30, 2003 (PW)
- Res. I-6 Adopt resolution authorizing the City Manager to sign a request to San Joaquin Council of Governments for a Measure K Expenditure Plan Amendment (PW)
- Res. I-7 Adopt resolution authorizing the Mayor to sign the Resolution to Implement Local Government Control Measures in the Severe Area Ozone Plan for the San Joaquin Valley (PW)
- J. **Ordinances – None**
- K. **Comments by the City Council Members on non-agenda items**
- L. **Comments by the City Manager on non-agenda items**
- M. **Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
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Susan J. Blackston  
City Clerk